

NOTICE OF SPECIAL MEETING CALLED BY THE MAYOR

Pre-Council Meeting: 5:30 p.m.

(Mayor's Conference Room)

City Council Meeting: 6:00 p.m.

(City Council Chambers)

2305 North 7th Street, West Monroe, LA

PLEASE BE RESPECTFUL - TURN OFF OR MUTE YOUR CELL PHONE, AND PUT IT AWAY DURING THE PRE-COUNCIL AND COUNCIL MEETINGS

AGENDA
SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 8, 2015

Any person present who wishes to comment on any matter prior to the vote on that matter should stand prior to the vote and ask to be allowed to comment.

1. Call meeting to order, verify receipt of proper Notices of Service on the Mayor and a majority of the Board, and the presence of a quorum.
2. Motion to approve minutes of the November 10, 2015 regular Council meeting.
3. Motion to approve payment of the November, 2015 billings, subject to audit by the Finance Committee.
4. Ordinance to authorize the grant of a servitude to Greater Ouachita Water Company. **(Introduced in November)** (\$6,284.00 to be paid to the City)
5. Ordinance to annex property located at 2047 Old Natchitoches Road owned by Medlin's Properties, LLC and Medlin's Metal Roofing MFG, LLC into the municipal limits of the City of West Monroe, Louisiana. (Received a favorable review from the Planning Commission)
6. Ordinance to re-zone property located at 2047 Old Natchitoches Road, from an O-L (Open Land) District to a B-3 (General Business) District. Medlin's Properties, LLC and Medlin's Metal Roofing MFG, LLC, applicants. (Received a favorable review from the Planning Commission)
7. Ordinance to annex property located at 4423 Cypress Street owned by Two Queens, LLC into the municipal limits of the City of West Monroe, Louisiana. (Received a favorable review from the Planning Commission)
8. Ordinance to re-zone property located at 4423 Cypress Street, from an O-L (Open Land) District to a B-1 (Transitional Business) District. Two Queens, LLC, applicant. (Received a favorable review from the Planning Commission)
9. Ordinance to authorize the filing of applications with the Louisiana Department of Transportation & Development for grants under the Federal Transit Act or other applicable programs. (West Ouachita Senior Center annual transit grants - operating and capital).
10. Ordinance to declare certain movable property as surplus, and to be sold by public internet auction. (surplus routers and switches)
11. Ordinance to authorize execution of an Entity/State agreement and Funding Commitment Letter with LA DOTD. (McMillan Rd./Blanchard St. Improvements)
12. Ordinance to authorize execution of an Entity/State agreement and Funding Commitment Letter with LA DOTD. (Endom Bridge Approach Realignment)
13. Authorize Change Order #1 - Cypress Street waterline replacement.

14. Authorize advertisement for bids:
 - a. Water Production Well No. 11
 - b. Elevated Water Tank No. 2
15. Accept/reject bids:
 - a. up to three (3) trash/disposable debris trailers
 - b. Two (2) portable sewage pumps
 - c. Sanitary Sewer Repairs Contract 3
16. Opportunity for public comment.

Adjourn.

If you need special assistance, please contact Scott Olvey at 318-396-2600, and describe the assistance that is necessary.

DAVE NORRIS, MAYOR